



# M99000000076

ACCOUNT NO. : 072100000032

REFERENCE : 104435 4340636

AUTHORIZATION :

COST LIMIT : \$ 293.75

*Patricia Pigott*

ORDER DATE : January 19, 1999

ORDER TIME : 4:34 PM

ORDER NO. : 104435-005

CUSTOMER NO: 4340636

000002749040--8

CUSTOMER: Todd J. Thorson, Legal Asst  
Jones Day Reavis & Pogue  
2300 Trammell Crow Center  
2001 Ross Ave. P.O. Box 660623  
Dallas, TX 75201

## FOREIGN FILINGS

NAME: JONATHAN BAILEY DESIGN, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*M99-76*

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. JONATHAN BAILEY DESIGN, LLC  
(Name of foreign limited liability company)
2. TEXAS 3. 75-2740753  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. DECEMBER 19, 1997 5. DECEMBER 31, 2047  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON APPROVAL OF THIS APPLICATION BY THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1701 N. MARKET STREET, SUITE 310, DALLAS, TEXAS 75201  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>SEE "ATTACHMENT A"</u>			

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Attachment A

MANAGING DIRECTORS OF JONATHAN BAILEY DESIGN, LLC.:

Jonathan D. Bailey, Manager  
1005 Forest Oaks Lane  
Hurst, Texas 76053

Robert J. Wright, Manager  
7777 Forest Lane  
Suite C810  
Dallas, Texas 75230

Thomas E. Dwyer, Manager  
8817 Arborside Drive  
Dallas, Texas 75243

G. Travis Leissner, Manager  
903 C.N. Bishop  
Dallas, Texas 75208

Michael G. Wright, Manager  
7777 Forest Lane  
Suite C801  
Dallas, Texas 75230

Nicholas Shapland, Manager  
Brook House  
Brook, Albury Heath  
Surrey  
England G45 9DJ

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_

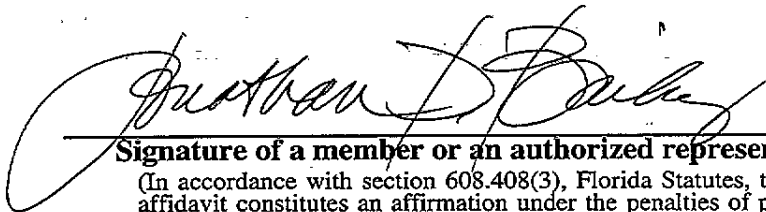
JONATHAN BAILEY DESIGN, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 1,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-  
(A description of the property is attached and made a part hereto.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 1,000.00  
(This total includes amounts from 2 and 3 above.)



**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JONATHAN D. BAILEY, SOLE MEMBER

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

JONATHAN BAILEY DESIGN, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Deborah D. Skipper as agent  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Organization of

**JONATHAN BAILEY DESIGN, LLC**  
File No. 7032323-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 13, 1999.*

Secretary of State

BAM

